



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDMENT OF DESCRIPTION AND RATIFICATION
OF OIL AND GAS LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, J.J. Benavides and Olga Benavides, as Lessor heretofore executed an Oil, Gas And Mineral Lease, No Surface Use, dated October 11, 2006, to Fort Worth Energy Co., L.P., as Lessee, and recorded on October 21, 2006, as Document D206368144, Official Public Records of Tarrant County, Texas covering the following described lands, located in Tarrant County, Texas, to wit:

SEE EXHIBIT "A" attached hereto and made a part hereof for a complete description

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

Lot 4, Block 13, J.S. SMITH ADDITION to the City of Fort Worth Tarrant County, Texas, according to the plat filed in Book 204-A, page 118, Deed Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned J. J. Benavides, being the same person as J. Benavides and Juan Benavides, and Olga M. Benavides, husband and wife do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as amended.

AND WHEREAS, provision on lease states: "2. This is a paid up lease and subject to the other provisions herein contained, this lease shall be for a term of three (4) years from this date (called "primary term") and as long thereafter as oil, gas or other mineral is produced from said land or land with which said land is pooled hereunder."

NOW THEREFORE, notwithstanding anything to the contrary, it is the desire of the Lessee and Lessor to amend the provision in the lease to state as follows:

2. This is a paid up lease and subject to the other provision herein contained, this lease shall be for the term of four (4) years from this date (called "primary term") and as long thereafter as oil, gas or other mineral is produced from said land or land with which said land is pooled hereunder.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

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FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, J. J. Benavides, being the same person as J. Benavides and Juan Benavides, and Olga M. Benavides, husband and wife do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as hereby amended, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owners had originally been named as Lessors in said Lease, and had executed, acknowledged, and delivered the same in their own proper persons.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognizes said lease as a valid and sustaining Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of October 11, 2006.

LESSOR:

J. J. Benavides
J. J. Benavides, being the same person
as J. Benavides and Juan Benavides,
husband

Olga Benavides
Olga Benavides, wife,

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 3 day of September, 2009 by J. J. Benavides, being the same person as J. Benavides and Juan Benavides and Olga M. Benavides, husband and wife.

Jose Vasquez
Notary Public, State of Texas

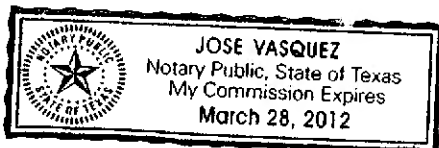


EXHIBIT "A"

EXHIBIT TO OIL AND GAS LEASE TO FORT WORTH ENERGY CO.,
LLC DATED 10/11/, 2006

Descriptions:

Addition Name: J.S. Smith

Recording reference: 204-A/118

Lot: 4

Block: 13

The described premises also known as 512 E Masm 87.
Property address

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137